

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Monday, March 12, 2012 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Monday, March 12, 2012 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Mayor**
- 2. Council Committee and Liaison Report**
- 3. Administrator's Report**
- 4. Council Information**
- 5. Public Comment Portion**
- 6. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - Litigation –**
 - Contractual –**
 - Personnel –**

EXECUTIVE MEETING, Wednesday, March 14, 2012 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Wednesday, March 14, 2012 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Wednesday, March 14, 2012, at 8:00 p.m. in the Council Chambers of the Municipal Building.

Agenda: (May be subject to change)

- 1. CALL TO ORDER /ROLL CALL**
- 2. FLAG SALUTE/ANNOUNCEMENTS**
- 3. Ord. # 1656 – First Reading - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**
- 4. CONSENT AGENDA**

All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, received and filed letters, correspondence, reports and approval of applications and minutes.

Resolutions:

- 1. Resolution for Approval of Minutes**
- 2. Resolution for Tax Overpayment Refund**
- 3. Resolution Approving Fire Department Member (A. Leon)**
- 4. Resolution Authorizing Agreement for Police Accreditation Grant Program**
- 5. Resolution for Corrective Action Plan 2010 Audit**

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara

- 5. RESOLUITON 2012 BUDGET INTRODUCTION**
- 6. ORDINANCE**

ORD. # 1653 – Final Reading - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF GLEN ROCK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,210,800 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT OR FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO APPROPRIATE CAPITAL SURPLUS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Ord. # 1654 – Final Reading - AN ORDINANCE TO AMEND CHAPTER 101 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED ENTITLED "FEES"; BEING AN ORDINANCE COVERING FEES CHARGED BY VARIOUS AGENCIES, BUREAUS AND DEPARTMENTS WITHIN THE BOROUGH OF GLEN ROCK: TO AMEND FEES CHARGED FOR POOL MEMBERSHIP, PROGRAMS AND ACTIVITIES

Ord. # 1655 – Final Reading - AN ORDINANCE TO AMEND CHAPTER 150 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK - 1971 AS AMENDED, ENTITLED "PARKING" BEING AN ORDINANCE ESTABLISHING REGULATIONS FOR PARKING ON PUBLIC OR PRIVATE PROPERTY WITHIN THE BOROUGH; TO PROVIDE FOR MODIFICATIONS TO PARKING VIOLATIONS AND PENALTIES AND TO ESTABLISH PROCEDURES TO IMPOUND VEHICLES WITH OUTSTANDING WARRANTS

Ord. #1657 - AN AMENDMENT TO AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF GLEN ROCK, BERGEN COUNTY, NEW JERSEY.

7. **MEETING OPEN TO THE PUBLIC:** (Before speaking at the meeting, each person must state their name and address. **5 minute limit**)
8. **ADJOURNMENT**